

AGENDA

2017

SONOMA MOUNTAIN COUNTY WATER DISTRICT

2261 Venado Court • Santa Rosa, CA 95404 • (707) 588-9680

DATE: July 11, 2017, Tuesday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the May 16, 2017 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT: Altitude Valve - Inverness

GENERAL MANAGER'S REPORT:

Financials / Billing report / Bank Statements / Correspondence received / sent

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Water outage – manual operation

OLD BUSINESS:

Improvements to Alta Monte tank area— update; need for earthquake valve; financing and timeline

Standby Status of Well #1 – Civil Engineer / State inspection

NEW BUSINESS:

Grant / Loan

Motioned _____ Seconded _____

Auto Dialer / Phone service

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____